## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000001348

FILED Feb 16, 2010 Secretary of State

Entity Name: FALLIN' PINES CRITTER RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

23643 CHRISTMAS CEMETERY ROAD CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

23643 CHRISTMAS CEMETERY ROAD CHRISTMAS, FL 32709

FEI Number: 26-0058603 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNAN, SHIRLEY A 23643 CHRISTMAS CEMETERY ROAD CHRISTMAS, FL 32709 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: CHR

Name: CANNAN, SHIRLEY A

Address: 23643 CHRISTMAS CEMETERY ROAD

City-St-Zip: CHRISTMAS, FL 32709

Title: VCHR

Name: ELLEDGE, SANDRA L Address: 1170 SAINT NICHOLAS AVE City-St-Zip: CHRISTMAS, FL 32709

Title: SEC

Name: ELLEDGE, MICHEAL
Address: 1170 SAINT NICHOLAS AVE
City-St-Zip: CHRISTMAS, FL 32709

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY CANNAN CHR 02/16/2010